

## BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

February 20, 2006

### BOARD MEMBERS PRESENT WERE:

Bill F. Scott  
Leesa Carpenter  
Craig Johnson

Nancy Arthur  
Carl Tolliver

### Others present:

Dwight Salisbury, Ross Sinclair  
Brett Ross Sinclair  
Richard Gorter Louis & Henry  
Rick Cramer Louis & Henry

Motion was made by Kay Arthur seconded by Carl Tolliver to approve minutes from January 23, 2006 meeting.

### VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Nancy Arthur	yes
Leesa Carpenter	yes		Carl Tolliver	yes
Craig Johnson	yes			

Next item was discussion with Ross Sinclair on Interim Financing for the new Justice Center.

Discussion with Louis-Henry concerning plans for jail and the time tables. Kay Arthur questions the space and layout for her offices. Since Dave and Sonny were absent, board did not want to comment or approvals on the layout presented by Louis & Henry until they had a chance to view.

Next meeting – Special Meeting - set for March 3, 2006 at 12 noon, with lunch to view the plans.

Motion by Carl Tolliver seconded by Leesa Carpenter for meeting to adjourn.

### VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Carl Tolliver	yes
Nancy Arthur	yes		Craig Johnson	yes
Craig Johnson	yes			

Chairman